



Diachenko Hanna Viacheslavivna

Category Family member

Last position ДП Херсонлісозахист, Лісопатолог

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. declared presents of **266 201,00** UAH
2. in the current declaration, overall value of declared movable property, real estate and cash is **266 201,00** UAH, that is in **14788.9444** times exceeds the declared amount in previous declaration (**18,00** UAH)
3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|--------------------|--------|
| Shyman Viacheslav Hennadiiovych Zburyiv Img , Head | father | — |
| Shyman Mariia Vasylivna ДП Збур'ївське ЛМГ , майстер лісу | mother | — |
| Shyman Hennadii Viacheslavovych ДП Збур'ївське ЛМГ , майстер лісу | sibling | — |
| Diachenko Diana Viktorivna | daughter | — |
| Diachenko Mariia Viktorivna | daughter | — |
| Diachenko Viktor Viacheslavovych | husband | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | ДП Херсонлісозахист, Лісопатолог | 907,38 | 11 234,66 | |
| 2018 | ДП "Херсонлісозахист", Інженер Лісопатолог | 1 111,98 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|------|-----|--------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|----------------|-------------------|
| 2019 | — | 103.6 sq. m (1) | 31.5 sq. m (1) | |
| 2018 | — | 104.0 sq. m (1) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------------|--------|
| 2019 | • BMB 520i 2004 | |
| 2018 | — | |

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